

MINUTES

Bellwood-Antis School District

August 6, 2019

The Committee Meeting was held in the Myers Elementary School large group instruction room starting at 7:04 PM.

Attendance: Kathy Burch, Tom Finn, Bob Fisher, and Jason Lynn.

Absent were Scott Boyer, Ben Irvin, Kevin Luensmann, Chris McCartney, and Jeff Nycum.

Administration: Thomas McInroy, superintendent; Kimberly VanGorder, business manager/board secretary; Rick Schreier, high school principal; Donald Wagner, middle school principal; Terri Harpster, elementary principal; Carol Beard, director of special education; Michael Lingenfelter, technology coordinator, and Tom Kovac.

The following items were discussed and unless noted otherwise, were approved for the agenda:

1. Minutes
2. Financial Reports
3. Disbursements
4. Athletic/Extra Curricular Activities
 - Approve 2019-2020 Coordinator of Event Security
 - Approve Security Personnel for Events
5. Buildings, Grounds, and Transportation
 - Approve Bus Routes
 - Approve Park and Recreation Representative
6. Curriculum
 - Approve Elementary and High School Faculty Handbook Changes
 - Approve Elementary, Middle School and High School Student and Parent Handbook Changes
 - Approve Waterfront Learning Services
 - Approve Extended Family Academy Letters of Agreement
 - Approve Merakey Pennsylvania Agreement
 - Approve Alternative Community Resource Program Agreements
 - Approve Letters of Agreement
 - Approve Adding Elective Course
 - Approve Corrective Action
 - Approve Nulton Diagnostic Memorandum of Understanding
7. Discipline
8. Finance
 - Approve Sports Ticket Prices for 2019-2020
 - Approve Ala Carte Prices
 - Approve New Activity Account
 - Approve Increase in Greeter Hourly Rate
9. Legislation
10. Negotiations
11. Personnel
 - Approve Appointment of Athletic Coaches
 - Approve Appointment of Extra-Curricular Activities Advisors

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- Approve Curriculum/Grade Level Chairpersons
- Approve Driver Training Instructors
- Approve Band Consultants
- Approve Game Workers/Officials Compensation
- Approve Contractor's Bus Drivers
- Approve Appointment of Attendance Officers
- Approve School Dentist
- Approve School Physician
- Approve Appointment of Hearing Officer
- Approve Appointment of District Solicitor
- Approve Substitutes for 2019-2020
- Approve Accompanist
- Approve Part-time Teacher
- Accept Resignation
- Approve Long-Term Substitute Teacher
- Approve Mentor Teachers
- Approve Public Speaker for County-Wide In-Service
- Approve Special Education Aides
- Approve Change in Time

12. Policy

The meeting concluded at 7:33 PM.



Robert Fisher, President



Kimberly VanGorder, Business Manager/
Board Secretary